

# CITY OF SANTA BARBARA REGULAR MONTHLY MEETING NEIGHBORHOOD ADVISORY COUNCIL

Wednesday, August 13, 2014 6:00 p.m.
Louise Lowry Davis Center
1232 De La Vina Street
AGENDA

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Aldana, Sebastian Cavazos, Ed Foxen, Sally Fragosa, Abbey Greene, Naomi Haynes, Christy Heaton, Brittany Lafond, Susan Limón, Javier Peña, Theresa Rution, Joe Soto, Ana

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Any member of the public may address the Council for up to two minutes on any subject within the jurisdiction of the Council that is not scheduled for a public discussion before the Council. The total amount of time for public comments will be 15 minutes.

#### **NEIGHBORHOOD UPDATES**

Neighborhood Advisory Council Members will be allowed one minute each to provide a brief report on their respective neighborhood.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **SUBCOMMITTEE REPORTS**

#### **CONSENT CALENDAR**

1. Approval of the Minutes – For Action (Attachment)

Recommendation: That the NAC waive the reading and approve the minutes of regular meeting July 9, 2014.

2. Issues identified by Health, Safety and Outreach Subcommittee – For Action (Attachment)

Recommendation: That the council waive the reading of the June Health, Safety and Outreach Subcommittee Minutes, approve any issues identified and forward to appropriate City department if applicable.

#### **NEW BUSINESS**

1. Capital Improvement Outreach – For Information

Recommendation that the NAC receive information from City Staff regarding a community outreach strategy for gathering resident input for potential capital improvement projects. NAC will be asked to provide recommendations. Nina Johnson, City Administrator's Office.

2. Capital Improvement Priorities – For Information

Recommendation that the NAC receive information from City Staff regarding the 6 year CIP priority list and provide comments and recommendations that will serve to update city CIP priorities. Jessica Grant, Public Works.

3. Neighborhood Enhancement Program – For Discussion and Action

Recommendation that the NAC receive a presentation to approve remaining funding for two Neighborhood Enhancement Project applications. Mark Alvarado, Neighborhood and Outreach Services.

#### **ADJOURNMENT**

**REPORTS:** Copies of reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street or online at the City's website (<a href="http://www.SantaBarbaraCA.gov">http://www.SantaBarbaraCA.gov</a>). Materials related to an item on this agenda submitted to the Parks and Recreation Council after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

#### **ANNOUNCEMENT**

Next regular meeting: Franklin Neighborhood Center

Wednesday, September 10, 2014, 6:00 p.m.